



Town of Westfield

Town Council Meeting

Town Hall – Assembly Room

130 Penn Street

October 11, 2004

7:00 PM

AGENDA

Opening of Meeting

Pledge of Allegiance

Invocation

Determine and acknowledge if there is a quorum present

Approval of Minutes:

Approve Town Council minutes of August 5, 2004

Approve Town Council minutes of August 17, 2004

Approve Town Council minutes of September 2, 2004

Approve Town Council minutes of September 13, 2004

Approve Town Council minutes of September 27, 2004

Guests:

Residents who wish to address the Council on items not on the agenda may do so at this time.

Old Business

Ordinance 04-25

Vacation of Alley

Public Hearing- June 14, 2004

Public Hearing September 13, 2004

Second Reading

Continued

Regulatory Changes / Council Introduction

First Council Consideration

**Rezone 75 acres at 166th and Ditch Road (SCM)
Amendment to Oak Manor PUD (Flynn & Zinkan)**

Second Council Consideration

Oak Ridge Road So. Of SR 32 rezone 17 acres

New Business:

- | | |
|------------------------|--|
| Ordinance 04-32 | Extension of water and sewer services First Reading- September 13, 2004 Second Reading |
| Ordinance 04-34 | Connector Fees – Ditch Road Water extension First Reading – September 13, 2004 Second Reading |
| Ordinance 04-35 | Amendment to Sign Ordinance First Reading |
| Ordinance 04-36 | Rezone 161st and Springmill Road Public Hearing – APC September 27, 2004 First Reading |

**Lease Agreement with Westfield Washington Schools
For Washington Woods Park**

Consent Agenda:

- Release of Performance Bonds**
None at this time
- Release of Maintenance Bonds**
None at this time

Town Manager Report:

Council Members Comments:

Claims:

Adjourn:

Executive Session

I.C. 5-14-1.4-6.1(b)(2)(B): Discussion of Contracts, Legal/Personnel Issues